SHELBY COUNTY ELECTION COMMISSION SPECIAL MEETING MINUTES June 6, 2017

APPROVED

Special Meeting of the Shelby County Election Commission was held on June 6, 2017 at 12noon at the Election Operations Center, 980 Nixon Drive.

CALLED TO ORDER BY: Chairman Meyers Time: 12:03PM

COMMISSIONERS PRESENT: Commissioner Lester, Commissioner Nollner, Commissioner Stamson.

Commissioner Tate

COMMISSIONERS ABSENT: None

APPROVAL OF MAY 8, 2017 MINUTES

MOTION TO APPROVE: Commissioner Tate Seconded By: Commissioner Stamson

VOTED YES: All 5

VOTED No: None

APPROVED: Unanimously

CERTIFY MAY 25, 2017 LAKELAND SPECIAL ELECTION RESULTS

Mr. Wesley Wright was declared the winner of the May 25, 2017 Lakeland Special Election.

MOTION TO APPROVE: Commissioner Lester Seconded By: Commissioner Nollner

VOTED YES: All 5

VOTED No: None

APPROVED: Unanimously

OLD / NEW BUSINESS:

 Commissioner Nollner moved discontinuing the practice of signing the meeting minutes at a later time.

SECONDED BY: Commissioner Stamson

VOTED YES: Commissioner Nollner, Commissioner Stamson

VOTED No: Chairman Meyers, Commissioner Lester, Commissioner Tate

APPROVED: Failed Discussion followed.

- 2. Commissioner Lester requested an update on the worker complaint. Mr. Young provided an update. He also, informed the board that a complete copy of the investigation report will be forwarded to each member. Discussion followed.
- Commissioner Nollner requested a review of Early Voting hours in Special Elections, based on the many complaints received. Mrs. Phillips informed the board of the state law requirements for early voting hour. Discussion followed.

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ANNOUNCEMENTS:

Regular Commission Meeting scheduled for Wednesday, June 21, 2017 at 4:00 p.m.

ADJOURNMENT:

Meeting was adjourned at 12:27p.m.

OTHERS IN ATTENDANCE:

Linda Phillips, Administrator
Joe Young, Chief Deputy Administrator
Darral Brown, Operations Manager
Genine Taylor, Staff
Anthony Parker, ITS
Attorney Ryder

Rose Ann Bradley Mary R. Black Audrey A. Joy Suzanne Thompson

ROBERT MEYERS, CHAIRMAN

NORMA LESTER, SECRETARY

DATE